REGULAR CITY COUNCIL MEETING
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

5:30 PM

TUESDAY, JANUARY 20, 2009

AGENDA

CALL TO ORDER

1. ROLL CALL

CLOSED SESSION

2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;
   - A. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
     - i. Legal issues regarding the Code of Ethics.
     - ii. Update on Cause 296-01766-2008; *Black Lab Partnership Fund, Ltd. vs. City of Frisco.*
     - iii. Update on Cause 2004-40164-362; *City of The Colony vs. North Texas Municipal Water District and the City of Frisco.*
   - B. Section 551.072. To deliberate the purchase, exchange, lease or value or real property located:
     - i. South of US 380, North of Lebanon Road, East of FM 423, and West of Hillcrest Road.
   - C. Section 551.074. Personnel matters: Deliberate the appointment, employment, and duties of a city secretary and interim city secretary.

D. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.

3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

INVOCATION

PLEDGE OF ALLEGIANCE

REPORTS

4. Introduction of new County Commissioners

5. Planning & Development Services Activities for the Month of December 2008 (Planning & Development Services)

6. Financial Services Monthly Report for December 2008 on financial status update (Financial Services)

7. Fire Department Monthly Report on Incident Response and Educational Activities (FIRE)

8. Public Works Report for water usage and other monthly activities for December 2008 (Public Works)

9. Police Department monthly report on crime statistics and response times for month of December 2008 (Police Department)

CITIZEN INPUT (to begin approximately at 7:30 p.m.)

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

10. Consider and act upon approval of the Minutes from the January 06, 2009 Regular City Council Meeting. (CSO/SB)

11. Consider and act upon approval of an amendment to the Fee Ordinance amending various fees for commercial solid waste collection. (CMO/HH)

12. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed involuntary annexation of 1.5± acres in the John W. Cox Survey, Abstract No. 159, Collin County, Texas, generally located on the north side of CR 23, 200± feet north of Panther Creek Parkway. Neighborhoods #4. Annexation Case A08-0005. (Planning & Development Services)

13. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed involuntary annexation of 2.7± acres in the John W. Cox Survey, Abstract No. 159, Collin County, Texas, generally located on the southwest corner of the intersection of Panther Creek Parkway and CR 23. Neighborhoods #4. Annexation Case A08-0006. (Planning & Development Services)

14. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed involuntary annexation of 1.5± acres in the John W. Cox Survey, Abstract No. 159, Collin County, Texas, generally located on the north side of CR 23 north of Panther Creek Parkway. Neighborhood #4. Annexation Case A08-0004. (Planning & Development Services)

15. Consider and act upon approval of a resolution suspending the effective date of CoServ Gas Ltd.'s requested rate changes. (CMO/AG)

16. Consider and Act Upon Award of Bid #0911-009, Annual Contract for Ready-Mixed Concrete, to Redi-Mix Concrete (Public Works)

17. Consider and Act Upon Approval of a Purchase Order to NAFECO, Inc. for the Purchase of Protective Fire Fighter Bunker Gear (Fire Department)

18. Consider and act upon authorization for the City Manager to execute Change Order Number 3 to the Standard Form Agreement for Construction Services by and between the City of Frisco and S. J. Louis Construction of Texas, Ltd. for additional services related to the construction of the Rolater Road 42-inch Water Transmission Main (Preston Road to Coit Road) (Engineering)

19. Consider and Act on the acceptance of a grant award from the Texas AgriLife Research and the Texas A&M University System for the purpose of producing and developing two water conservation videos and authorizing the acceptance of the grant by the City Manager or his designee. (CMO\JM)

20. Consider and act upon authorization for the City Manager to execute Change Order Number 1 to the Standard Form Agreement for the Construction Services by and between the City of Frisco and North Texas Contracting, Inc. for the construction of World Cup Way (Main Street to Frisco Square Blvd)(CIP05-0024). (Engineering)

LEGISLATIVE AGENDA

(These items may legally require Council Action, but by Council Policy should be the City Manager's responsibility. The Legislative Agenda can be acted upon in one motion. The concurrence of two council members is required to remove any item for separate discussion and action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

21. Consider and act upon adoption of an ordinance changing the name of Charolyn Drive in Creekside at Preston, Phase 3 Addition, to Tadlock

Boulevard. STRE08-0017.

REGULAR AGENDA

22. Public Hearing: Municipal Storm Water Utility System and Municipal Storm Water Utility System Fee Schedule. (Engineering) (Continued from 01/06/09).

23. Consider and act upon adoption of an Ordinance establishing a Municipal Storm Water Utility System and an Ordinance establishing a Municipal Storm Water Utility System Fee Schedule. (Engineering) (Tabled 12/16/08 and 01/06/09)

24. Consider and act upon approval of a resolution adopting the revised master plan for BF Phillips Community Park. (Parks and Rec)

25. Consider and Act upon the approval of an extension to the Management Agreement between the City of Frisco, the Collin County Community College District and the Superdrome Management Group for the maintenance and operations of the Frisco Superdrome. (Parks and Rec)

26. Discussion of changing the name of Frisco Street (Coleman Boulevard) and directing staff to prepare an Ordinance of same. STRE08-0019. (Planning & Development Services)

27. Discussion and City Council Direction Concerning Renovations at 6891 Main Street. (CMO/NL)

28. Consider and act upon whether to direct staff to submit a written notice of appeal on behalf of the City Council to Planning and Development Services, pursuant to Article IV, Section 1.07(C) of the Comprehensive Zoning Ordinance and/or Section 4.05 of the Subdivision Regulation Ordinance, regarding action taken by the Planning and Zoning Commission on any site plan or plat. Any written notice of appeal must be submitted to Planning and Development Services. (Planning and Development Services)

29. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

30. Discussion on Governance Monitoring of present City Council Meeting.

ADJOURN

CERTIFICATION

Henry Hill, Deputy City Manager, certifies that this Notice of Meeting was posted on the outside bulletin board, at the City Hall of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Friday, January 16, 2009 at 5:30 p.m. and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the City.
§ 551.072 – Discussing purchase, exchange, lease or value of real property.
§ 551.074 – Discussing personnel or to hear complaints against personnel.

NOTICE

Pursuant to City of Frisco Ordinance Number 01-04-29 all speakers other than City of Frisco Staff are limited to five (5) minutes per item except by prior consent of the City Council.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Frisco City Hall is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 292-5025 or by FAX (972) 292-5028. BRAILLE IS NOT AVAILABLE.